

EXHIBIT CWW-55

SECURITY INFORMATION REQUIRED
UNCLASSIFIED

D 9208

CHRONOLOGY OF EVENTS
PROJECT SNOWBALL

- AUG 85 or SEP 85** (S) Israel sent 508 TOWs to Iran. (Mr. Armitage, ASD(ISA), sworn testimony, 24 Dec 86 and Mr. [REDACTED] CIA, sworn testimony, 7 Jan 87) (EXHIBITS B-17 and B-22)
- Fall 85** (S) Idea of TOW missiles for Iran discussed by NSC. NSC staff (VADM Peindexter or Lt Col North) mentioned \$25 million available, and they were trying to get as many missiles as possible for the amount. Military Assistant to SECDEF asked to find cost of TOW. He went to the Defense Security Assistance Agency and got price of \$10 to \$11 thousand each. (LTG Powell, former Senior Military Assistant to SecDef, sworn testimony, 22 Dec 86) (EXHIBIT B-1)
- 17 JAN 86** (S) CIA agent contacted MG Russo about transfer of TOWs to CIA. [REDACTED] (S), CIA sworn testimony, 12 Jan 87) (EXHIBIT B-26) NOTE: Mr. [REDACTED] based this date on a recalling a Friday CIA meeting to plan the project before contacting MG Russo. The meeting, and hence the contact, actually occurred on 24 Jan 86. See below.
- 18 JAN 86** (S) MG Powell, on authority of SECDEF, told VCSA of requirement to ship approximately 4000 TOW missiles to the CIA, ultimate destination not specified. (LTG Powell, former Senior Military Assistant to SecDef, sworn testimony, 22 Dec 86) (EXHIBIT B-1)
- 18 JAN 86** (S) VCSA, as Acting CSA, received order from Military Assistant to SECDEF to be prepared to ship 1000 basic vanilla TOWs to CIA, with follow on shipments of up to 3000 more. Was told it was a closely held order and could expect 8 to 12 to 36 hours notice. Not told to whom shipment was going. (GEN Thurman, VCSA, sworn testimony, 31 Dec 86) (EXHIBIT B-2)

18 JAN 86 (S)

EXHIBIT P-1

SECRET - SPECIAL ACCESS REQUIRED

NOTE: Dates and sources in bold type indicate DAIG investigators' additions to DCSLOG Chronology.

UNCLASSIFIED

3132

SECRET

UNCLASSIFIED

VCSA went to LTG Register, the DCSLOG, and told him to be prepared to ship 1000 vanilla TOW missiles with no sights, followed by 3000 TOWs later. He was told the order to ship may come at any time, to keep a record of the costs and who we do business with, and keep the CSA informed. (LTG Register, DCSLOG, DA, sworn testimony, 26 Dec 86) (EXHIBIT B-4)

- 18 JAN 86 (S) VCSA told COL McDonald, TMO, of the requirement and of his actions and directed a MFR be written. VCSA also informed CSA of the requirement and his actions, and informed MG Powell that he "had turned on the switch." (GEN Thurman, VCSA, sworn testimony, 31 Dec 86 and TMO MFR, Warning Order, 18 Jan 86) (EXHIBITS B-2 and AE)
- 18 JAN 86 (S) The VCSA was verbally tasked by MG Powell, OSD, to provide TOW missiles to the customer. DCSLOG tasked verbally by VCSA to be prepared to provide support. Quantity requested: about 4000 basic TOWs. (DALO-SMS-LA MFR (S), subject: Project SNOWBALL: Chronology of Events (U), 9 Dec 86) (Attached as EXHIBIT P-2)
- 18 JAN 86 (S) MAJ Simpson tasked to contact MICOM and ask for assessment of Army ability to support the short suspense requirement for basic TOWs. MAJ Simpson contacted COL Lincoln at MICOM (PM-TOW) to request assistance. (DALO-SMS-LA MFR (S), subject: Project SNOWBALL: Chronology of Events, 9 Dec 86) (EXHIBIT P-2)
- 18 JAN 86 (U) LTG Register called MAJ Simpson into his office and told him the requirement and told to call COL Lincoln, PM TOW, with the requirement. He also discussed how to document the transactions. (LTG Register, DCSLOG, DA, sworn testimony, 26 Dec 86) (EXHIBIT B-4)
- 18 JAN 86 (U) LTG Register called in John Hill, ODCSLOG DA Logistics Staff Officer for TOW, to get the

SECRET

UNCLASSIFIED

SECRET - SPECIAL ACCESS REQUIRED

UNCLASSIFIED

92:0

TOW worldwide asset availability and condition code status. (John Will sworn testimony, 23 Dec 86) (EXHIBIT B-5)

- 18 JAN 86 (U) MAJ Simpson looked up price of basic TOW in AMDF (\$3169) and passed that, with the requirement, to COL Lincoln, PM TOW. (MAJ Simpson sworn testimony, 19 Dec 86) (EXHIBIT B-9)
- 18 JAN 86 (U) MAJ Simpson called COL Lincoln and told him of requirement to have 1000 TOW missiles, model BGM 71A, prepared for shipment, that the AMDF price was \$3169, and that he did not know the destination. (COL Lincoln unsworn testimony, 12 Dec 86) (EXHIBIT P-3)
- 18 or 19 JAN 86 (U) COL Lincoln called George Williams, Deputy PM TOW, and Chris Leschman, Chief, PM TOW Logistics, and informed them of the requirement. Also informed Mr. Leschman of the price of \$3169. (Mr. Leschman sworn testimony, 15 Dec 86) (EXHIBIT B-13)
- 18 or 20 JAN 86 (S) Lt Col North told [REDACTED] CIA, to call MG Powell as the DOD point of contact for the arms transfer. [REDACTED] CIA, sworn testimony, 20 Jan 87) (EXHIBIT B-32)
- 20 JAN 86 (U) LTG Register called MG Russo, ADCSLOG, and told him of project and that he, MG Russo, was responsible for its execution. (LTG Russo sworn testimony, 13 Jan 87) (EXHIBIT B-27)
- 20 JAN 86 (S) MG Russo told by MG Powell that his point of contact in the CIA was [REDACTED] and to expect his call. (LTG Russo sworn testimony, 13 Jan 87) (EXHIBIT B-27)
- 20 JAN 86 (S) MG Russo called by [REDACTED] and told him his action officer was MAJ Simpson. (LTG Russo sworn testimony, 13 Jan 87) (EXHIBIT B-27)
- 20 JAN 86 (S) [REDACTED]

UNCLASSIFIED

UNCLASSIFIED

J 92:1

SECRET - SPECIAL ACCESS REQUIRED

[REDACTED] CIA, called MAJ Simpson and informed him that the missiles should be in condition code "A" (CC A). (MAJ Simpson sworn testimony, 19 Dec 86) (EXHIBIT B-9)

20 JAN 86 (S) [REDACTED] advised MAJ Simpson that a quantity of 1000 was to be delivered as early as 29 Jan 86. (DALO-SMS-LA MFR (S), subject: Project SNOWBALL: Chronology of Events, 9 Dec 86) (EXHIBIT P-2)

21 JAN 86
1800 hrs (S) MG Powell called CSA and gave him execution order for first shipment of 1000. (Unsworn discussion with GEN Wickham, 15 Jan 87, after referring to his classified telephone log.)

22 JAN 86 (S) MG Russo and [REDACTED] CIA, discuss price of TOMs at \$6000 each. [REDACTED] sworn testimony, 20 Jan 87) (EXHIBIT B-34)

22 JAN 86 (S) [REDACTED] advised MAJ Simpson that the required quantity would be 4504 (later increased to 4508 o/a 25 Jan 86); delivery would be in three increments within 45 days. (DALO-SMS-LA MFR (S), subject: Project SNOWBALL: Chronology of Events, 9 Dec 86) (EXHIBIT P-2)

20-23 JAN (U) George Williams informed MAJ Simpson that some of the missiles were in CC W, that it would require the installation of a Missile Ordnance Inhibit Circuit (MOIC) to put them into CC A, and this would cost \$300 per missile. (MAJ Simpson sworn testimony, 19 Dec 86) (EXHIBIT B-9)

20-23 JAN 86(S)
(Approx) MG Russo, ADCSLOG, DA, talked with [REDACTED] CIA, about the price of \$3469 for the missile with the MOIC installed. [REDACTED] mentioned that the Agency had \$25 million available for the missiles. (1st or 2nd day into action told CIA \$3169. Day or so later raised to \$3469.) (LTG Russo, sworn testimony (recall), 27 Dec 86) (EXHIBIT B-7)

SECRET - SPECIAL ACCESS REQUIRED**UNCLASSIFIED**

SECRET -

UNCLASSIFIED

0 92:2

- 22 JAN 86 (S) Arrangements for arrival of aircraft to receive first shipment of 1000 missiles discussed with CIA. (DALO-SMS-LA MFR (S), subject: Project SNOWBALL: Chronology of Events, 9 Dec 86) (EXHIBIT P-2)
- o/a 23 JAN 86 (S) MAJ Simpson discussed pricing with COL Lincoln and Mr. Williams. The price of \$3169 for the basic TOW (NSN 1410-00-087-1521) was determined to be accurate. (DALO-SMS-LA MFR (S), subject: Project SNOWBALL: Chronology of Events, 9 Dec 86) (EXHIBIT P-2)
- 24 JAN 86 (S) CIA meeting to plan transfers of TOW missiles from the Army to the CIA. Meeting verified by [REDACTED] from his calendar. He also verified that no similar occurred on 17 Jan 86. [REDACTED] sworn testimony, 20 Jan 87) (Exhibit B-34)
- 24 JAN 86 (U) Aircraft sent from Redstone Arsenal to Ft Campbell to pick up aircraft cargo nets. (SMI Form Letter 1000-1, signed by Mr. John Finnbrock, Act Dir, Mat Mgt Dir, Missile Logistics Center, undated) (EXHIBIT P-4)
- o/a 25 JAN 86 (U) MG Russo advised by MG Powell and separately by Mr. Tom Taylor, Office of the Army General Counsel (OSAGC), that this action was governed by the Economy Act. (DALO-SMS-LA MFR (S), subject: Project SNOWBALL: Chronology of Events, 9 Dec 86) (EXHIBIT P-2)
- o/a 25 JAN 86 (S) Requested quantity of missiles increased to 4508. (DALO-SMS-LA MFR (S), subject: Project SNOWBALL: Chronology of Events, 9 Dec 86) (EXHIBIT P-2)
- 27 JAN 86 (S) MG Russo informed [REDACTED] that the price of the TOWs was \$3469 each. The CIA continued to use \$6000 as a planning figure. [REDACTED] sworn testimony, 20 Jan 87) (Exhibit B-34)

SECRET -

SPECIAL

UNCLASSIFIED

SECRET - SPECIAL AGENTS

UNCLASSIFIED

D 92.3

- 27 JAN 86 (U) Phone call from MG Burbules, Cdr. NICON, to MG Russo, ADCSLOG, DA, to attempt to get price increased. (LTG Russo sworn testimony, 13 Jan 87 and ADCSLOG telephone log) (EXHIBITS P-23 and B-27)
- HLT 27 JAN 86 (U) Meeting between NICON TOW Item Manager (Mr. John Coward) and PM TOW (Mr. Williams, Mr. Leachman, and Mr. Perry Michaels). Item Manager told to be prepared to ship 4500 TOW missiles when ordered. Included would be 2000 basic TOWs with MOIC (NSN 1512) and 2500 extended range basic TOWs (NSN 2507). (Mr. John Coward sworn testimony, 29 Dec 86) (EXHIBIT B-21)
- 27 JAN 86 (S) MAJ Simpson contacted by PM TOW (Mr. Williams) on project and need to put in condition code A. Cost of MOIC established by PM TOW as \$300. Cost per missile increased to \$3469; need for additional funds (4508 x \$300) discussed with [REDACTED] (DALO-SMS-LA MFR (S), subject: Project SNOWBALL: Chronology of Events, 9 Dec 86) (EXHIBIT P-2)
- HLT 28 JAN 86 (U) PM TOW (probably Mr. Leachman) called TOW Item Manager and told him to process documents to ship 1000 TOWs with MOIC, NSN 1512. Item Manager drafted DRSMI-S Form 496, Request for Supply Action, telling Anniston Army Depot (ANAD) to ship these missiles to Ruston Arsenal (RSA). (EXHIBIT P-5) Price of \$8435 on form obtained from AMDF. (Mr. John Coward sworn testimony, 29 Dec 86) (EXHIBIT B-21)
- 28 JAN 86 (U) DRSMI-S Form 496 approved by Mr. Finafrock and materiel release order (MRO) called to ANAD (Ms Griffin) by Mr. Coward. (Mr. John Coward sworn testimony, 29 Dec 86, and ANAD ASA card, dated 5 p.m. 1/28) (EXHIBITS B-21 and P-6)
- 29 JAN 86 (U)

SECRET - SPECIAL AGENTS

UNCLASSIFIED

SECRET - SPECIAL

UNCLASSIFIED

J 9214

1000 basic TOWs with MOIC, model BGH 71A2, NSN 1410-01-139-1512, are shipped to RSA from ANAD on seven ANAD trucks and signed for by Mr. Leschman. (DD Form 1348-1A, DOD Single Line Item Release/Receipt Document, dated 29 Jan 86, and SDSAN Form 320, Ammunition Work Project) (EXHIBIT P-7 and P-8)

- 30 JAN 86 (U) DALO-28 message, dtg 301521ZJAN86 certified \$16,000 for Snowball. (EXHIBIT P-9)
- 30 JAN 86 (U) PH TOW (Mr. Alkenberg) directs ANAD to begin preparations to remove warheads from 1000 I TOWs and replace them with basic TOW warheads. When asked, he stated that condition code of missiles could be either A or N. Quantity was later increased to 2500. (Mr. Charles Towne and Mr. Billy Price, ANAD, answers testimonies, 11 Dec 86) (EXHIBIT O)
- 30 JAN 86 (U) ANCPH-TO message, dtg 301555ZJAN 86 directs TOW work to begin 3 Feb 86, working two 12-hour shifts until the work is done. (EXHIBIT P-10)
- 30 JAN 86 (U) ANCPH-TO-M letter to ANAD directs warhead replacement be charged to MOIC program funds. (EXHIBIT P-11)
- 30 JAN 86 (S) MAJ Simpson advised [REDACTED] that some depot work was required and [REDACTED] if I TOW or TOW 2 would be acceptable. [REDACTED] replied that the requirement for basic TOWs was firm. (DALO-SNS-LA MFR (S), subject: Project SNOWBALL: Chronology of Events, 9 Dec 86) (EXHIBIT P-2)
- 31 JAN 86 (U) ANAD wrote SOP to change 1020 warheads. (SDSAN Form 320-1, Ammunition Work Project, Conversion of TOW Missile, 31 Jan 86) (EXHIBIT P-12)
- 31 JAN-
12 FEB 86 (S) CIA continued to delay departure of missiles from RSA on a day-by-day basis. (DALO-SNS-LA

~~SECRET~~ - SPECIAL**UNCLASSIFIED**

SECRET - SPECIAL

UNCLASSIFIED⁷ 9215

MFR (S), subject: Project SNOWBALL;
Chronology of Events, 9 Dec 86) (EXHIBIT P-2)

- 3 FEB 86 (U) Personnel from PM TOW and Hughes Aircraft (MAC) visit ANAD to review procedures for warhead exchange. Warhead exchange began. (Mr. Charles Towne and Mr. Billy Price, ANAD, unsworn testimonies, 11 Dec 86) (EXHIBIT O)
- 3 FEB 86 (S) MAJ Simpson and [REDACTED] CIA, visit RSA. (Multiple sources)
- 11 FEB 86 (S) CIA asked DALO-SNS-LA to be prepared to execute Phase I (shipment of 1000 rounds) at 1200 hrs, 13 Feb 86, by air. (DALO-SNS-LA MFR (S), subject: Project SNOWBALL; Chronology of Events, 9 Dec 86) (EXHIBIT P-2)
- 12 FEB 86 (S) CIA informed DALO-SNS-LA that MAC airlift not available on 13-14 Feb as requested. CIA made decision to ship by surface to [REDACTED] (DALO-SNS-LA MFR (S), subject: Project SNOWBALL; Chronology of Events, 9 Dec 86) (EXHIBIT P-2)
- 13 FEB 86 (S) CIA letter (B) to DCSLOS certified availability of \$3.518 million for initial phase of Snowball. (EXHIBIT P-13)
- 13 FEB 86 (U) Ms. Crawford, SAGC, memo for SecArmy, subject: Support to Intelligence Operations, informed SecArmy that Intelligence Authorization Act of FY 86 required reporting to Congressional Intelligence Oversight Committees of the transfer of defense articles or services exceeding one million dollars. Ms. Crawford stated verbally to MG Russo that when Army supports another agency, they, not Army, must advise Congress as required by law. (MG Russo memo on Crawford memo) (EXHIBIT Y)
- 13 FEB 86 (S)

SECRET -

UNCLASSIFIED

UNCLASSIFIED

ACCESS REQUIRED

J 9216

1000 TOW missiles, BGN 71A2, WSN 1410-01-139-1512, signed for by MAJ Simpson, ODCSLOG, DA, and then by [REDACTED] CIA. Document reflects unit price of \$3409. (DD Form 1348-16, document number W74PVB 6044 C001 (S)) (EXHIBIT H)

- 13 FEB 86 (S) Phase I (1000 basic TOW missiles) shipped from Redstone Arsenal to [REDACTED] (DALO-SMS-LA MFR (S), subject: Project SNOWBALL: Chronology of Events, 9 Dec 86) (EXHIBIT P-2)
- 13 FEB 86 (U) DALO-SMS-LA msg to MICOM revised 30 Jan msg. Funds available now to MICOM equals \$424K for ancillary support. (DALO-SMS-LA MFR (S), subject: Project SNOWBALL: Chronology of Events, 9 Dec 86) (EXHIBIT P-2)
- 24 FEB 86 (S) Ms Crawford, MG Russo, MG Suter, BG Cavazza, and COL McDonald met with the Secretary of the Army. MG Russo related the Army's actions to date to the Secretary. Ms Crawford expressed concern that there was an offline request with no documentation for Army equipment and that the Army did not know where the equipment was destined. Additionally, the responsibility for Congressional notification was addressed and the General Counsel stated that the receiving agency had the requirement to notify Congress. The Secretary suggested that MG Russo prepare a memorandum recording the actions taken to date and that the Office of the Secretary of Defense should be notified of the Secretary's concern about Congressional notification. (DALO-SMS-LA MFR (S), subject: Project SNOWBALL: Chronology of Events, 9 Dec 86) (EXHIBIT P-2)
- 25 FEB 86 (S) ADCSLOG prepared MFR on Support for Intelligence Activities. (DALO-ZB MFR, subject: Support for Intelligence Activities) (EXHIBIT Z)

5 MAR 86 (S)

UNCLASSIFIED

ACCESS REQUIRED

UNCLASSIFIED REQUIRED

0 9217

ADCSLOG discussed action and General Counsel legal opinion about Congressional notification with MG Powell (OSD). MG Powell passed memo from Army about Congressional notification to VADM Poindexter, HSC. He "knew at that time that proper, legal...authorities had advised HSC staff and they advised us that the issue of the notification was being taken care of in a way that was proper and legal." MG Powell asked MG Russo to assure the SecArmy that the receiving agency was fully aware of its reporting requirement. (LTC Powell sworn testimony, 22 Dec 86, and DALO-SMS-LA MFR (S), subject: Project SNOWBALL: Chronology of Events, 9 Dec 86) (EXHIBIT B-1 and P-2)

- 5 MAR 86 (U) ANAD informed PH TOW that total cost for replacement of TOW warheads was \$177,433. (ANAD msg dtg 051535ZMAR86, subject Operation Snowball) (EXHIBIT P-14)
- 29 APR 86 (U) NICON msg 291600ZAPR86 stated cost incurred by NICON for Snowball was \$3,469,000 for 1000 missiles and \$393,411 for other associated costs. (EXHIBIT P-15)
- 16 MAY 86 (S) DALO-SMS-LA alerted PH TOW to prepare for shipment of additional 508 missiles. (DALO-SMS-LA MFR (S), subject: Project SNOWBALL: Chronology of Events, 9 Dec 86) (EXHIBIT P-2)
- 16 MAY 86 (S) CIA certified availability of \$1,762,252 for 508 missiles and \$248,152 for ancillary costs. (CIA letter (S), 601088, subject: Transfer of Funds (Project Snowball) (U), dated 16 May 86) (EXHIBIT P-16)
- 16 MAY 86 (U) NRO called from NICON to ANAD to ship 508 CC H TOWs, NSN 1410-01-139-1512, from ANAD to RSA. (DRSNI-S Form 496) (EXHIBIT P-17)
- 19 MAY 86 (U) 508 TOW missiles, model 71A2, NSN 1410-01-139-1512, were shipped from ANAD to RSA and

UNCLASSIFIED REQUIRED

D 9218

UNCLASSIFIED NO POST-CLASSIFICATION REQUIRED

signed for by Mr. George Collier, PM TOW.
The missiles were then signed for by LTC
Larry Armbright, DALO-SMS-LA. (DD 1348-1A,
19 Apr 86) (EXHIBIT P-18 and N)

- 19 MAY 86 (S) 508 TOW missiles were shipped from Redstone Arsenal [REDACTED] (DALO-SMS-LA MFR (S), subject: Project SNOWBALL: Chronology of Events, 9 Dec 86) (EXHIBIT P-2)
- 21 MAY 86 (S) LTC Armbright transferred formal accountability for 508 missiles to [REDACTED] (CIA) at Langley, VA. (DD 1348-1A, document number W74PTD 6139 C002 (S), reflected date of 19 May) (DALO-SMS-LA MFR (S), subject: Project SNOWBALL: Chronology of Events, 9 Dec 86) (EXHIBITS N and P-2)
- MAY 86 (S) 508 TOW missiles shipped to Israel by CIA. [REDACTED] CIA, sworn testimony, 7 Jan 87) (EXHIBIT B-22)
- AUG 86 (S) CIA action officer [REDACTED] requested information on lot numbers and quantities of rounds modified. PM TOW contacted. (DALO-SMS-LA MFR (S), SUBJECT: PROJECT SNOWBALL: CHRONOLOGY OF EVENTS, 9 DEC 86) (EXHIBIT P-2)
- 28 AUG 86 (S) Price of 500 Missiles provided to [REDACTED] (DALO-SMS-LA MFR (S), SUBJECT: PROJECT SNOWBALL: CHRONOLOGY OF EVENTS, 9 DEC 86) (EXHIBIT P-2)
- AUG 86 (S) Info on lot numbers provided to [REDACTED] (DALO-SMS-LA MFR (S), SUBJECT: PROJECT SNOWBALL: CHRONOLOGY OF EVENTS, 9 DEC 86) (EXHIBIT P-2)
- SEP 86 (S) CIA alerted DALO-SMS-LA of pending request for release of 500 missiles. (DALO-SMS-LA MFR (S), SUBJECT: PROJECT SNOWBALL: CHRONOLOGY OF EVENTS, 9 DEC 86) (EXHIBIT P-2)

UNCLASSIFIED NO POST-CLASSIFICATION REQUIRED

UNCLASSIFIED

REVIEW REQUIRED

J 9219

- SEP-OCT 86 (S) Series of "heads-up" from [REDACTED] that shipment decision was pending. (DALO-SMS-LA MFR (S), SUBJECT: PROJECT SNOWBALL: CHRONOLOGY OF EVENTS, 9 DEC 86) (EXHIBIT P-2)
- OCT 86 (S) Israel ships 500 missiles to Iran to help the release of an American held hostage. [REDACTED] CIA, sworn testimony, 7 Jan 87) (EXHIBIT B-22)
- 20 OCT 86 (S) CIA notified DALO-SMS-LA that decision to receive 500 missiles had been made. Money would be forthcoming: they want newest missiles (last two lot numbers). (DALO-SMS-LA MFR (S), SUBJECT: PROJECT SNOWBALL: CHRONOLOGY OF EVENTS, 9 DEC 86) (EXHIBIT P-2)
- 21 OCT 86 (S) CIA requested that a representative from DALO-SMS-LA be present to inspect and sign for missiles at Redstone. (DALO-SMS-LA MFR (S), SUBJECT: PROJECT SNOWBALL: CHRONOLOGY OF EVENTS, 9 DEC 86) (EXHIBIT P-2)
- 24 OCT 86 (S) LTC Armbright met with LTC Russe to discuss SNOWBALL; met with BG Cavazza (OSA) and provided him copies of Ms Crawford's 13 Feb memo and LTC Russe's 25 MFR. (DALO-SMS-LA MFR (S), SUBJECT: PROJECT SNOWBALL: CHRONOLOGY OF EVENTS, 9 DEC 86) (EXHIBIT P-2)
- 28 OCT 86 (S) [REDACTED] advised DALO-SMS-LA that shipment date for Phase III was being determined. He will check on transportation. COL Lincoln (TOW PW) alerted. (DALO-SMS-LA MFR (S), SUBJECT: PROJECT SNOWBALL: CHRONOLOGY OF EVENTS, 9 DEC 86) (EXHIBIT P-2)
- 29-30 OCT 86 (U) Discussed funding actions (reference OAMA funds for procurement) with Mr Bagby (COA) and Mr Greenblatt (USAF&C). Proper wording

UNCLASSIFIED

REVIEW REQUIRED

UNCLASSIFIED

SPECIAL ACCESS REQUIRED

D 9220

provided; they will support in the event of problems. (DALO-SMS-LA MFR (S), SUBJECT: PROJECT SNOWBALL: CHRONOLOGY OF EVENTS, 9 DEC 86) (EXHIBIT P-2)

- 29 OCT 86 (S) [REDACTED] called that shipment date will be 3 Nov. PM alerted. (DALO-SMS-LA MFR (S), SUBJECT: PROJECT SNOWBALL: CHRONOLOGY OF EVENTS, 9 DEC 86) (EXHIBIT P-2)
- 30 OCT 86 (S) Delivery date changed to morning of 4 Nov, then to afternoon of 3 Nov by [REDACTED] PM notified; can support. (DALO-SMS-LA MFR (S), SUBJECT: PROJECT SNOWBALL: CHRONOLOGY OF EVENTS, 9 DEC 86) (EXHIBIT P-2)
- 30 OCT 86 (S) CIA letter certifying \$1,734,500. for missiles and \$8,100. for ancillary cost provided to DALO-SMS-LA. (EXHIBIT P-19)
- 30 OCT 86 (U) PM TOW directed ANAD through the NICON TOW Item Manager to ship 500 TOWs to Redstone Arsenal, to arrive NLT 1400 hours 3 Nov 86. (Mr. John Coward, TOW Item Manager, NICON, sworn testimony, 29 Dec 86, and DRSNI-3 Form 496, 3 Nov 86) (EXHIBIT B-21 and P-20)
- 31 OCT 86 (C) DALO-SMS-LA msg to NICON directed PM TOW to ship 500 missiles on 3 Nov and certified availability of funds for that purpose. (EXHIBIT P-21)
- 3 NOV 86 (C) 500 TOW missiles, model BGM 71A1, NSN 1410-01-007-2507, shipped from ANAD to Redstone Arsenal on document number W31GM 6303 D001. (EXHIBIT P-22)
- 3 NOV 86 (S) 500 TOW missiles, model BGM 71A1, NSN 1410-01-007-2507, accepted by DCSLOG, DA, LTC Armbright, and by the CIA [REDACTED] (DD 1348-14, document number W74PVS 6307 C003) (EXHIBIT H)
- 3 NOV 86 (S) **UNCLASSIFIED**

SPECIAL ACCESS REQUIRED

UNCLASSIFIED ACCESS REQUIRED

J 9221

Phase III (500 missiles) shipped from Redstone Arsenal to C3SA. LTC Armbright met and discussed financial procedures with COL Lincoln (PM, TOW), Mr. Leachman (DPN, TOW), and Mr. Bill Bentley (Ch, Program Mgmt Office). (DALO-SNS-LA MFR (S), SUBJECT: PROJECT SNOWBALL: CHRONOLOGY OF EVENTS, 9 DEC 86) (EXHIBIT P-2)

NOV 86

(S)

500 TOW missiles shipped by CIA to Israel to replace 500 missiles shipped by Israel to Iran in October 86. [REDACTED] CIA, sworn testimony, 7 Jan 87) (EXHIBIT U-22)

UNCLASSIFIED ACCESS REQUIRED